

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a commission meeting in room 126 at the Memorial Courthouse Building in Farmington, Utah, commencing at 10:00 a.m. on June 27, 2006.

- 10:00 2005 Audit Report/Jeff Ambrose of Crane, Christensen & Ambrose
- 10:05 Presentation of the 2006 Certified Tax Rates/Jonathan Lee, Chief Deputy of Finance, Davis County
- 10:15 Agreements for the Davis County Health and Aging Services Department
- (1.) ISU Insurance Services/BC Environmental Brokerage – Pollution Liability Insurance
 - (2.) Utah Department of Health – Cluster 4 Program Funding
 - (3.) Utah Department of Health – Cluster 6 Program Funding
 - (4.) Utah Department of Human Service – Amend Language of Terms in Contract
 - (5.) Do It for You, L.L.C. – Provide Needed In-Home Services
 - (6.) Harmony Home Health Services, L.L.C. – Provide Need in-Home Services
 - (7.) Neighborhood House – Provide Adult Day Care Service
 - (8.) County Niche Adult Day Care – Provide Adult Day Care Service
 - (9.) Art Jacobsen -Lease of Fort Lane Office Complexes
- Lewis Garrett, Davis County Health and Aging Services Director
- 10:25 Agreement with Utah Department of Corrections – Amend Fee for Dispatch Services to Farmington AP&P
Davis County Sheriff's Office
- 10:30 Agreement with Jon Bunderson – Indigent Defense Expert Expenses
Davis County Attorney Office
- 10:35 Introduction and Comments from Commissioner Donetta Davidson, US Elections Assistance Commission, DC
- 10:40 Career Service Council Board Appointment/Steve Baker, Davis County Personnel Director
- 10:45 Ordinance Amending Certain Sections of the Animal Control Ordinance as Set Forth in Title 6, Davis County Code, to Effectuate the Transfer of Davis County Animal Care and Control Department to the Davis County Sheriff's Office as a Division of the Davis County Sheriff's Office
- 10:50 Minutes
Personnel Register
Personal Property Tax Register
- Check Registers
Miscellaneous
- 10:55 Property Tax Register
- 11:00 Board of Equalization Personal Property Tax Appeal – Total Renal Care of Utah, L.L.C
- 11:10 Recess Until 4:00 p.m.
- 4:00 Consideration for Adoption of a Resolution Authorizing the Issuance and Sale of Approximately \$9,000,000 Davis County, Utah Tax and Revenue Anticipation Notes, Series 2006; and Related Matters

June 26, 2006

By: Linda May
Commissioner Office Manager

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Linda May, Davis County Commission Office, at 451-3200 prior to the meeting.